

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
NOVEMBER 12, 2014

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on November 12 2014 at 5:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee (as of 6:25 p.m.)
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee (as of 6:15 p.m.)

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Katie Koester, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:35 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavlnka, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and current litigation.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item T.1 - Instructional Personnel Schedules A.6, A.7, and A.8

Addenda:

- Item S.2 - Resolution Recalling Teacher

PUBLIC PARTICIPATION There was no Public Participation at this time.

BIDS

Bid Extension – *Electrical Maintenance & Repair – Bid Number 2340* Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award an extension period of one year to the current successful vendors for bid number 2340.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Katie Koester reported on recent and upcoming school events, including Trick or Treat Street, a blood drive, and Patriot Pride Day.

Pre-Kindergarten Kristin Rimmer presented a report on the proposed Pre-Kindergarten program.

External Auditor's Report Dave Spara from Toski and Company presented the External Auditor's Report.

ITEMS FOR BOARD DISCUSSION

There were no Items for Board Discussion.

INFORMATION ITEMS TO THE BOARD

Dr. Kerman advised that the Facilities Committee has had discussions regarding an RFP for the installation of cellular panels on district buildings.

ITEMS FOR BOARD ACTION

Claims Auditor's Report – July through September 2014

Mr. Carlson presented the Claims Auditor's Report for July through September, 2014.
On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

District Treasurer's Report – July through September 2014

Mr. Carlson presented the District Treasurer's Report for July through September, 2014.
On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Financial Reports – July through September, 2014

Mr. Carlson presented the Financial Reports for July through September, 2014.
On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Extracurricular Activity Treasurers' Reports – July through September, 2014

Mr. Carlson presented the Extracurricular Activity Treasurers' Reports for July through September, 2014.
On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Transfer of Funds (Under \$10,000)

Mr. Carlson presented the Transfer of Funds (Under \$10,000) Report.
On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Budgetary Transfers (Over \$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfer be approved:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2110.4400-16-57 Bus Admin Instructional Contracted Services	\$ 15,000	A2110.4700-16-57 Tuition-Foster Care/Homeless	To cover the cost of tuition for a child in foster care.

On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Acceptance of Medicare Part D Reimbursement

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept the receipt of \$128,720.16 from the Suffolk School Employees Health plan as 2012 post-reconciliation Medicare Part D reimbursement funds.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District.

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>
Sousaphone	Conn	H77258	3V11	Poor
Sousaphone	Conn	NO4356	3V3	Poor
Sousaphone	Conn	501010	3V6	Poor
Sousaphone	Conn	300400	3V1	Poor
Sousaphone	Conn	304119	3V5	Poor

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Special Education Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location for the 2014-2015 school year, as identified below.

District of Residence

District of Location

Three Village Central School District

Middle Country CSD

Three Village Central School District

Sachem CSD

On motion by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of
Special Education
Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction/services to be provided by the school listed below to Three Village Central School District students for the 2014-2015 school year.

- Ironwood Maine, LLC

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Revision to
Appointment of
Impartial Hearing
Officers 2014-
2015

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached list that includes a deletion of an eligible impartial hearing officer, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2014-2015 school year.

Deleted: William Wall

<u>Last Name</u>	<u>First Name</u>
Heidelberger	Jonathan
Itzla	Amy
Jacob	Howard
Joyner	Theresa
Kandilakis	George
Keefe	Jeanne
Kehoe	Martin
Kershen	Harry
Kestenbaum	Elise
Lassinger	Dora
Lazan	Michael
Lederman	Nancy
Lushing	Susan
Mackreth	Robert
Mahoney	Timothy
Mckeever	James
Millman	Tina
Monk	James
Moore	Christine
Murphy	Leah
Naun	John
Nisely	Robert
Noe	Mary
Odom	Veronica
Peters	Gary
Peters	Kenneth
Reichel	Heidi
Richmond	Susan
Ritzenberg	Kenneth
Roberts	George
Rosen	Paul
Roth	Roslyn
Schad	Jerome
Schiff	Martin
Schiro	Jeffrey
Schneider	Judith
Silver	Marjorie
Tessler	Craig
Turetsky	Aaron
Venezia	Arthur
Walsh	James
Walsh	Marion
Wanderman	Carl
Washington	Denise
Weiner	Marc
Wolman	Mindy
Ziev	Joel
Albert	Peter

Minutes of November 12, 2014

Almeleh	Lynn
Barbour	Susan
Bauchner	Stuart
Berger	Deborah
Blaustone	Beryl
Brandenburg	Wendy
Brandow	Regina
Briglio	Robert
Bumbalo	Paul
Cohen	Diane
Cutler-Igoe	Ellen
Dewan	Debra
Ebenstein	Barbara
Farago	John
Feinberg	Rona
Ferrigno	Lorraine
Finkelstein	Sharyn
Flame	Lana
Gross	Lorraine
Haken	Steve

On motion by Mr. Kornreich, seconded by Ms. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Course Name Change Proposal for 2015-2016

Mr. Scanlon presented the Course Name Change Proposals for 2015-2016.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Selection Classification – Winter

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following junior high school student’s participation on the high school varsity teams as indicated:

<u>Student</u>	<u>Grade</u>	<u>Junior High School</u>	<u>Team/Level</u>
Laura Hansen	8 th	Gelinas	Basketball/Varsity
Sandra O’Brien	8 th	Gelinas	Fencing/Varsity
Shannon Ryan	8 th	Murphy	Winter Track/Varsity

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Agreement between the Three Village Central School District and the Three Village Teachers Association

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement providing for modification of the Three Village Teachers Association Collective Bargaining Agreement by adding additional stipends for certain coaches.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Resolution Recalling Teacher

Be it RESOLVED that the Board of Education hereby recalls the following employee, to wit:

<u>Name</u>	<u>Job Title</u>	<u>Effective Dates</u>
Jennifer Monahan	0.9 Health Teacher	9/1/2014 – 11/12/14
Jennifer Monahan	1.0 Health Teacher	11/13/14 – 6/30/15

Ms. Monahan was previously approved a reduction of 1.0 FTE at the Board of Education meeting of June 4, 2014.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Mastropierro, Patricia	Setauket/ Elementary Teacher	11/5/14 6/30/15	Unpaid	Yes
Reduto, Daniela	Setauket/ Teaching Assistant	10/30/14 – 6/30/15	Unpaid	Yes

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Cimini, Michelle
Elementary Teacher
Syracuse University - MS
Pace University - MS
Previous Tenure - Yes
Related to current employee - No
Salary Step/Level - 9/MA+60
Effective – 11/5/14 - 6/30/15

This is a one-year leave replacement appointment. This appointment is due to the leave of absence of Patricia Mastropiero. Ms. Cimini was previously excessed 1.0 at the Board of Education meeting of June 25, 2013. Ms. Cimini will be assigned to Setauket Elementary for the 2014-15 school year. Fingerprint clearance for employment is on file.

Monahan, Jennifer
Health Teacher
LIU/CW Post - BA
LIU/CW Post - MA
Previous Tenure - Yes
Related to current employee - No
90% Position
Effective – 9/1/14 - 11/12/14
100% Position
Effective - 11/13/14 - 6/30/15

This is a continuing 1.0 appointment. Ms. Monahan is being recalled .9 effective 9/1/14 - 11/12/14 and 1.0 effective 11/13/14 - 6/30/15 at the Board of Education meeting of November 12, 2014. Ms. Monahan was previously recalled .8 at the Board of Education meeting of September 3, 2014. Fingerprint clearance for employment is on file.

Oliver, Vincent
Teaching Assistant
Wittenberg University - BA
Dowling College - MS
Previous Tenure – No
Related to current employee - No
Salary Step/Level – \$27,316, 1/3
Effective – 11/13/14

This is a three year probationary appointment with tenure due 11/13/17. This appointment is due to the resignation of Melanie Brendel. Mr. Oliver will be assigned to Murphy Junior High School for the 2014-2015 school year. Mr. Oliver is a substitute teacher in the district and fingerprint clearance for employment is on file

APPOINTMENTS TO SUBSTITUTE
TEACHER/NURSE/PARAPROFESSIONAL/
TEACHING ASSISTANT POSITIONS

Substitute Teachers:

Brendel, Melanie

Ms. Brendel has been working as a Teaching Assistant since October of 2012. Ms. Brendel resigned from her TA position effective 10/17/14. She has requested to be added to our substitute teachers list.
Fingerprint clearance is on file.

Gaska, Lynnsey

Fingerprint clearance has been received.

Kreinin, Melissa

Fingerprint clearance has been received.

Prakas, Marina

Fingerprint clearance has been received.

Reduto, Daniela

Ms. Reduto has been working as a Teaching Assistant since May of 2010. She is taking a leave from her TA position effective 10/30/2014 to be a long term substitute teacher. She is requesting to be added to our substitute teacher list. Ms. Reduto was approved by Ms. Cheryl Pedisich for emergency appointment to begin her substitute teacher position on 10/30/14. Fingerprint clearance is on file.

Taube, Lisa

Fingerprint clearance has been received.

Ullah, Nicole

Ms. Ullah's emergency appointment to begin working on Wednesday, 11/5 was approved by Ms. Cheryl Pedisich.
Fingerprint clearance has been received.

Substitute Teaching Assistants:

Gorman, Stephanie

Ms. Gorman is currently a substitute monitor in the district. Fingerprint clearance is on file

Schulz, Tiffany

Ms. Schulz is currently a substitute teacher in the district. Fingerprint clearance is on file

Seregos, Eileen

Ms. Seregos is currently a substitute monitor in the district. Fingerprint clearance is on file

Ullah, Nicole

Ms. Ullah's emergency appointment to begin working on Wednesday, 11/5 was approved by Ms. Cheryl Pedisich.
Fingerprint clearance has been received.

Substitute Nurses:

Viggers, Cheryl

Fingerprint clearance has been received.

APPOINTMENTS OF FALL
SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
<u>Coaches</u>									
Black	John	Murphy	Boys Basketball 7/8	Early Winter	3	17	17	\$4,264.00	In District
**Ms. Pedisich approved the emergency appointment for the above recommendation to begin on 11/10/2014.									
Caggiano	Lauren	WMHS	JV Girls Basketball	Winter	2	1	3	\$7,786.00	Out Of District
DeSario	Bill	WMHS	Asst. Varsity Wrestling	Winter	3	5	5	\$8,029.00	Out Of District
Dion	Jean Pierre	WMHS	Asst. Varsity Girls Track	Winter	3	7	7	\$8,029.00	In District
Femminella	Tom	WMHS	Varsity Boys Basketball	Winter	1	2	2	\$8,286.00	In District
Fernandes	Charles	Murphy	Girls Volleyball 7/8	Early Winter	3	17	17	\$4,264.00	In District
**Ms. Pedisich approved the emergency appointment for the above recommendation to begin on 11/10/2014.									
Ferraro	Kurt	WMHS	Varsity Wrestling	Winter	3	24	24	\$8,823.00	In District
Geoninatti	Emiliano	Murphy	Girls Basketball 7/8	Late Winter	3	5	5	\$4,264.00	In District
**Ms. Pedisich approved the emergency appointment for the above recommendation to begin on 11/10/2014.									
Geoninatti	Emiliano	Gelinas	Boys Basketball 7/8	Early Winter	3	5	5	\$4,264.00	In District
Gordon	Chris	WMHS	Varsity Boys Swimming	Winter	3	21	21	\$8,823.00	Out of District
Holden	Christopher	Murphy	Boys Volleyball 7/8	Late Winter	1	2	2	\$4,005.00	Out of District
Howard	Cynthia	Gelinas	Boys Volleyball 7/8	Late Winter	3	5	5	\$4,264.00	In District
**Ms. Pedisich approved the emergency appointment for the above recommendation to begin on 11/10/2014.									
Howard	Cynthia	Gelinas	Girls Volleyball 7/8	Early Winter	3	5	5	\$4,264.00	In District
Lombardi	Alyssa	WMHS	Varsity Girls Fencing	Winter	1	1	1	\$8,286.00	Out of District
Pelosi	Andrew	Gelinas	Girls Basketball 7/8	Late Winter	3	18	18	\$4,264.00	In District
Reyling	Keith	WMHS	JV Boys Basketball	Winter	1	1	1	\$7,540.00	Out of District

Minutes of November 12, 2014

Schnettler	Garrett	WMHS	JV Wrestling	Winter	2	3	3	\$7,786.00	Out of District
Schnettler	Garrett	Gelinas	Wrestling 7/8	Late Winter	2	3	3	\$4,135.00	Out of District
Schoen	Brian	WMHS	Varsity Boys Winter Track	Winter	3	13	13	\$8,823.00	In District
Youngs	Tom	WMHS	Varsity Girls Winter Track	Winter	3	14	14	\$8,823.00	In District

Athletic Supervision

Witover	Jason	District	Athletic Supervision	2014-2015					Out Of District
Williams	Louise	District	Athletic Supervision	2014-2015					In District

Supervision Rate: \$ 26.96/hr prior to 6:00 p.m.
\$ 40.44/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$ 103.57 p. contest.
All other times/scorers receive supervision rate.

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

Last Name	First Name	Building	Activity	Effective	Rate	Not to Exceed
<u>Co-Curricular Clubs</u>						
Peck	Maureen	Setauket	Scrapbook Club	2014-2015	\$1,442.00	\$1,442.00
DaVanzo	Matt	Setauket	3rd Grade Intramurals	2014-2015	\$1,442.00	\$1,442.00
Guez	Rich	Setauket	6th Grade Intramurals	2014-2015	\$1,442.00	\$1,442.00
Guez	Rich	Setauket	Student Council Grade 6	2014-2015	\$1,442.00	\$1,442.00
Austin	Pam	Setauket	Student Council Grade 5	2014-2015	\$1,442.00	\$1,442.00
Brady	Judy	Setauket	Safety Patrol	2014-2015	\$1,442.00	\$1,442.00
Guez	Rich	Setauket	Stage Crew	2014-2015	\$1,442.00	\$1,442.00
Gitter	Marilyn	Setauket	Creative Writing Grades 3-5	2014-2015	\$1,442.00	\$1,442.00
Diamond	Della	Setauket	Math Olympiads	2014-2015	\$721.00	\$721.00
Castellano	Gina	Setauket	Math Olympiads	2014-2015	\$721.00	\$721.00
Wall	Lisa	Setauket	Newspaper	2014-2015	\$1,442.00	\$1,442.00
Rubenstruck	Deidre	Setauket	Newspaper	2014-2015	\$1,442.00	\$1,442.00
Faughnan	Bridget	Setauket	Internet Safety Club - Grade 3	2014-2015	\$1,442.00	\$1,442.00
Sterne	Ira	WMHS	Philosophy Club Advisor for Spring 2014	2013-2014	\$1,002.00	\$1,002.00

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
<u>6th Class Assignments</u>						
Jimenez	Katherine	Nassakeag	6th Class Assignment - 2 Special Ed (19 Days)	9/5, 9/8-9/12, 9/15-19, 9/22-9/24, 9/29, 9/30, 10/1-10/3	\$16,435.00	\$1,561.33
Etheridge	Terri	WMHS	SAT Prep Program Instructor	10/1/14 - 11/30/14	\$1,442.00	\$1,442.00
Rochford	Lisa	WMHS	SAT Prep Program Instructor	10/1/14 - 11/30/14	\$1,442.00	\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	10/1/14 - 11/30/14	\$1,442.00	\$1,442.00
Whitman	Julianne	WMHS	SAT Prep Program Instructor	10/1/14 - 11/30/14	\$1,442.00	\$1,442.00

Minutes of November 12, 2014

Sheridan	James	WMHS	SAT Prep Program Supervisor	10/1/14 - 11/30/14	\$1,030.00	\$1,030.00
Diehl	John	WMHS	SAT Prep Program Registration	10/1/14 - 11/30/14	\$515.00	\$515.00

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Chaperoning/Supervision</u>							
Pollera	Anthony	Murphy	Accompanist for Winter Concert at Nassakeag	12/11/2014	\$150.00	1 Concert	\$150.00
Pollera	Anthony	Murphy	3 Rehearsals for Concert	11/24/14, 12/1/14, 12/3/14	\$ 41.29/hr	6	\$247.74
Pollera	Anthony	Murphy	Accompanist for Winter Concert at Gelinias	12/2/2014	\$150.00	1 Concert	\$150.00
Pollera	Anthony	Murphy	3 Rehearsals for Concert	11/19/14, 11/20/14, 12/1/14	\$ 41.29/hr	6	247.74
Hayes	Dan	Mount	Accompanist for Winter Concert at Arrowhead	12/9/2014	\$150.00	1 Concert	\$150.00
Hayes	Dan	Mount	3 Rehearsals for Concert	11/24, 12/1 & 12/3/14	\$ 41.29/hr	6	\$247.74
Jordan	Joanne	Setauket	Accompanist for Winter Concert at Gelinias	12/7/2014	\$150.00	1 Concert	\$150.00
Jordan	Joanne	Setauket	3 Rehearsals for Concert	11/24, 12/1 & 12/3/14	\$ 41.29/hr	6	\$247.74
Gelfer	Phil	WMHS	Chaperone/Overnight All-State NYSSMA/Rochester	12/4/14-12/6/14	\$ 150/night	2 nights	\$300.00
Gelfer	Phil	WMHS	Chaperone All-State NYSSMA/Rochester	12/6/2014	\$ 300/day	1 Day	\$300.00
Stewart	Wanda	WMHS	Chaperone/Overnight All-State NYSSMA/Rochester	12/4/14-12/6/14	\$ 150/night	2 nights	\$300.00
Stewart	Wanda	WMHS	Chaperone All-State NYSSMA/Rochester	12/6/2014	\$ 300/day	1 Day	\$300.00
Mintz	Barbara	WMHS	Chaperone All-State NYSSMA/Rochester	12/6/14 & 12/7/14	\$ 300/day	2 Days	\$600.00
Portuallo	Jean	NC	Chaperone/Overnight All-State NYSSMA/Rochester	12/4/14-12/7/14	\$ 150/ night	3 nights	\$450.00
Portuallo	Jean	NC	Chaperone All-State NYSSMA/Rochester	12/6/14 & 12/7/14	\$ 300/day	2 Days	\$600.00
Cerullo	David	District	NYSSMA Coordinator	1/1/15-6/30/15	\$150/day	60	\$9,000.00
Chapman	Jason	WMHS	Marching Band Festival Newsday	10/16/2014	\$ 41.29/hr	8	\$330.82
Donohue	Kaitlin	WMHS	Escort Spec Ed Students 1:1 to co-curricular activities club	2014-2015	\$ 19.79/hr	10	\$200.00
Caldararo	Yvonne	Gelinias	After School Supervision	2014-2015	\$ 19.79/hr		\$500.00
DiLorenzo	Stephanie	WMHS	Journalism Convention	11/5/14 - 11/8/14	\$ 150/day	4 days	\$600.00
				11/8/14 & 11/9/14	\$ 300/day	2 days	\$600.00
Trettner	Jennifer	WMHS	Journalism Convention	11/5/14 - 11/8/14	\$ 150/day	4 days	\$600.00
				11/8/14 & 11/9/14	\$ 300/day	2 days	\$600.00

Minutes of November 12, 2014

Weisman	Cortney	WMHS	Journalism Convention	11/5/14 - 11/8/14	\$ 150/day	4 days	\$600.00
				11/8/14 & 11/9/14	\$ 300/day	2 days	\$600.00
Brous	Gen	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Buchalter	Sarah	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Burger	Susan	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Conrad	Chelsea	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Dion	JP	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Faraci	Maria	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Fischer	Andrea	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Goldberg	Annette	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Hurley	Terri	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Koelher	Donna	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Kowalenko	Randi	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
LaMonica	Mary Ann	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Malone	Laura	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Markey	Dorothy	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Metcalf	Marilyn	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Mintz	Barbara	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Muldoon	Don	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Pederman	Gina	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70

Minutes of November 12, 2014

Pryor	Lisa	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Reinhardt	Robin	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Rupe	Alison	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Schreiber-Cross	Stacy	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Wegenaar	Nancy	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Wilcken (sub)	Cynthia	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Williams	Louise	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70
Yasson	Carol	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	\$19.79	30	\$593.70

*** The above recommendation is for an additional 30 hours to be added to the 10 hours that was previously board approved on 9/17/2014.

Proctoring

Stuart	Ryan	WMHS	PSAT Proctoring	10/18/14	\$ 41.29/hr	5	\$206.45
Barra	Susan	WMHS	PSAT Proctoring - Nurse	10/18/14	\$ 41.29/hr	5	\$206.45
Forese	Liz	WMHS	PSAT Proctoring - Nurse	10/18/14	\$ 41.29/hr	5	\$206.45
Williams	Louise	WMHS	PSAT Proctoring - Nurse	10/18/14	\$ 41.29/hr	5	\$206.45

*** These below recommendations are for additional hours to the original hours approved on 10/22.

Mintz	Barbara	WMHS	PSAT Proctoring	10/18/14	\$ 41.29/hr	6	\$247.74
Morrison	Kim	WMHS	PSAT Proctoring	10/18/14	\$ 41.29/hr	10	\$412.90
Pascarella	Diane	WMHS	PSAT Proctoring	10/18/14	\$ 41.29/hr	6	\$247.74

Saturday Enrichment

Alkon	Patricia	Murphy	Assistant	2014-2015	\$ 15/hr		\$750.00
Conlon	Toni	Murphy	Healthy Cooking for Kids	2014-2015	\$ 35/hr		\$1,260.00
Cuomo	Kristin	Murphy	ECO-Art	2014-2015	\$ 30/hr		\$840.00
Giarrusso	Tara	Murphy	Fun With Science	2014-2015	\$ 25/hr		\$950.00
Gitter	Marilyn	Murphy	Creative Writing	2014-2015	\$ 25/hr		\$750.00
Hammer	Brian	Murphy	Assistant	2014-2015	\$ 15/hr		\$750.00
Hammer	Veronica	Murphy	Assistant	2014-2015	\$ 29.95/hr		\$350.00
Impellizzeri	Kimberly	Murphy	Multimedia Arts & Crafts	2014-2015	\$ 35/hr		\$1,120.00
Kain	Bonnie	Murphy	Assistant	2014-2015	\$ 15/hr		\$750.00
Malone	Lauren	Murphy	Cartooning	2014-2015	\$ 35/hr		\$1,120.00
Matzelle	Denise	Murphy	Assistant	2014-2015	\$ 35/hr		\$1,575.00
Menten	Sue	Murphy	Sub	2014-2015	\$ 25/hr		\$750.00
Mintz	Barbara	Murphy	Sweet Tooth	2014-2015	\$ 45/hr		\$1,620.00

Minutes of November 12, 2014

Mundy	Christine	Murphy	No-Sew Tie Blankets	2014-2015	\$ 25/hr	\$950.00
Novetti	Jason	Murphy	Assistant	2014-2015	\$ 15/hr	\$750.00
Ondrush	Sonja	Murphy	Baking and More	2014-2015	\$ 25/hr	\$950.00
Peck	Maureen	Murphy	Card Making/Scrapbooking	2014-2015	\$ 35/hr	\$1,120.00
Rosen	Amy	Murphy	Origami	2014-2015	\$ 30/hr	\$840.00
Schoettl	Lynda	Murphy	Yoga for Kids	2014-2015	\$ 25/hr	\$950.00

APPOINTMENT OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Ambrose	Donald	NC	Summer Readiness Program Algebra 2/Trig	7/21/14 - 8/7/14	\$ 53.74/day	17	\$913.58
Ross	Lori	Academy	Student Intake/Parent Meetings	7/1/14- 8/30/14	\$ 21.25/hour	7	\$148.75

Contractual Hourly Rate

TEACHER TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Roarty, Karen	Foreign Language	3/28/12	3/28/15	Spanish 7-12 Permanent English to Speakers of Other Languages - Permanent

TEACHING ASSISTANT TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>
Booker, Karen	Teaching Assistant	2/15/12	2/15/15
Goldberg, Annette	Teaching Assistant	1/25/12	1/25/15
Saraceni, Angela	Teaching Assistant	3/28/12	3/28/15

ADMINISTRATOR TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
White, Kathryn	Elementary Principal	7/1/11	1/28/15/14	SAS – Permanent Pre-K-6 – Permanent

On motion by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items as described in the schedules listed below:

Monitors/Special Education Aides

Cesario, Angela
 Special Education Aide (5.75 hours/day)
 Setauket Elementary School
 New Position
 Related to current employee: No
 Salary: \$13.59/hourly (Step 1/ Level 10)
 Annual Stipend: \$700.00 prorated
 Effective: November 13, 2014

Ms. Cesario is currently a substitute monitor/SEA in the district. Fingerprinting clearance has been received and is on file.

Palladino, Pamela
Monitor (3.5 hours/day)
Setauket Elementary School
Replacing: Kerry Comerford
Related to current employee:
Yes
Salary: \$13.59/hourly (Step 1/ Level 3)
Effective: November 13, 2014

Ms. Palladino is currently a substitute monitor/SEA in the district. She is daughter of Susan Olsen, a substitute clerical in the district. Fingerprinting clearance has been received and is on file.

Parente, Jacqueline
Special Education Aide (4.0 hours/day)
North Shore Montessori
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 4)
Annual Stipend: \$700.00 prorated
Effective: November 13, 2014

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Milano, Michael
From: Custodial Worker II (Step 12/Level 2)
To: "Acting" Head Custodian (Step 12/Level 5)
Nassakeag Elementary School
Replacing: James Walker (reassigned)
Annual Salary: \$71,429 (prorated)
Effective: September 25, 2014 until further notification

Mr. Milano assumed the role of "Acting" Head Custodian at Nassakeag Elementary School due to the reassignment of James Walker.

Monitor/Special Education Aide

Carter, Suzanne
From: Special Education Aide (Step 4/Level 3)
To: Special Education Aide (Step 4/Level 11)
Minnesauke Elementary School
New Position
Effective: November 13, 2014

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Seregos, Eileen
Salary-\$11.65/hr.
Effective-11/13/14

Ms. Seregos is currently a substitute monitor/SEA in the district. Fingerprinting clearance has been received and is on file.

Food Service Workers

George, Jennifer
Salary-\$11.65/hr.
Effective-11/13/14

Fingerprinting clearance has been received and is on file.

McLaughlin, Faith
Salary-\$11.65/hr.
Effective-11/13/14

Fingerprinting clearance has been received and is on file.

Guard

Frank, Steven
Salary-\$11.65/hr.
Effective-11/13/14

Mr. Frank is the cousin of Sharon Evans, a Senior Clerk Typist in Maintenance & Operations. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Corpac, Maria Salary-\$11.65/hr.
Effective-11/13/14
Fingerprinting clearance has been received and is on file.

Dahle, Lisa Salary-\$11.65/hr.
Effective-11/13/14
Fingerprinting clearance has been received and is on file.

Giarrusso, Tara Salary-\$11.65/hr.
Effective-11/13/14
Ms. Giarrusso is currently an Assistant Supervisor in the SACC program at Minnesauke Elementary. Fingerprinting clearance has been received and is on file.

Shelkh, Rizwana Salary-\$11.65/hr.
Effective-11/13/14
Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Blackburn	Lauren	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	Reg Hourly Rate	30	\$1,000.00
Choonawalla	Sakina	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	Reg Hourly Rate	30	\$1,000.00
David	Lindsay	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	Reg Hourly Rate	30	\$1,000.00
Gioffre	Joanne	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	Reg Hourly Rate	30	\$1,000.00
Heimerle	Denise	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	Reg Hourly Rate	30	\$1,000.00
Irizzary	Linda	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	Reg Hourly Rate	30	\$1,000.00
LeCrichia	Deborah	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	Reg Hourly Rate	30	\$1,000.00
Menten	Sue	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	Reg Hourly Rate	30	\$1,000.00
Pryor	Roni	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2014-2015	Reg Hourly Rate	30	\$1,000.00

APPOINTMENTS TO
COMMUNITY SWIM PROGRAM/
ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
McDermott, Carissa	P/T Pool Supervisor	\$32.25

Fingerprint clearance has been received and is on file.

Hopkins, Kathryn Lifeguard \$10.40

Ms. Hopkins is a WMHS student and as such, fingerprinting is not needed. She is the daughter of Molly Hopkins, a substitute clerical and monitor/Special Education Aide in the district.

AMENDMENT/REVISION

Monitor/Special Education Aide

Comerford, Kerry Status: Special Education Aide
Amendment/Revision: Stipend
Date of BOE Approval: October 22, 2014

Ms. Comerford's change of status from monitor to Special Education Aide is being amended to include an annual stipend of \$700.

On motion by Susanne Mendelson, seconded by Inger Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations
of Committee on
Special Education
Meetings of:
October 1, 2, 10,
14, 15, 16, 17, 20,
21, 22, 23, 24, 27,
28, 29, and 30,
2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

On motion by Mrs. Gische, seconded by Jonathan Kornreich, and carried by a 6-0-1 vote with Ms. Mendelson abstaining, the Board approved the resolution as presented.

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
August 5, October
15, 20, 21, and 28,
2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS
OF INTEREST

Mrs. Gische noted that tickets are on sale for the SEPTA Harvest Moon Raffle.

PUBLIC
PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 8:31 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk